COUNCIL CHAMBERS -- CITY COUNCIL CETY HALL -- CITY OF LODI

Monday, April 15, 1940.

Pursuant to the provisions of Dection No. 9918 of the Elections Code of this State, the City Council of the City of Lodi met at 8:00 o'clock P.M. on Monday, the 15th day of April, 1940, Councilmen Clark, Graffigna, Weihe and Steele present, the latter presiding. Councilman Deconer was absent, being called from the City on urgent business and the Clerk read a letter from Mr. Spooner expressing his regrets and congratulating the Councilmen elect.

The minutes of the last meeting of the Council held April 3, 1940 were read, approved as read and so endorsed by the Mayor.

Mr. John A. Henning, Superintendent of Public Utilities addressed the Council by letter in regard to the purchase of materials for the pumping plant and connecting water line now under way in the southwest corner of the Lake Park land. On motion of Councilman Graffigna, seconded by Councilman Weihe, Mr. Henning was authorized to expend approximately \$15,000 for piping and \$3,300 for pump and motor.

Claims No. 36305 to and including No. 36329 in the total amount of \$193.75 were allowed and ordered paid on motion of Councilman Graffigna, seconded by Councilman Clark.

This meeting being held on the first monday following the date of the general municipal election of April 9, 1940, the Citý Clerk presented his report of the election together with the returns received from the five precincts and the ballot box containing the absentee voters' ballots. The Council was then resolved into a canvassing board and after canvass of the returns received from the precinct election officers, the Mayor appointed Councilman Graffigna and councilman Clark tellers and proceeded to canvass and declare the absentee vote. On completion of the canvass of the votes cast as aforesaid, Resolution No. 1044 was introduced on motion of Councilman Graffigna, seconded by Councilman Weihe.

RESOLUTION NO. 1044

RESOLUTION DECLARING RESULT OF ELECTION

WHEREAS, a general municipal election was held and conducted in the City of Lodi on Tuesday, the 9th day of April, 1940 as required by law,

AND WHEREAS, it appears that notice of said election was duly and legally given, that voting precincts were properly established, that election officers were appointed and election supplies furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed, and the returns thereof, made, determined and declared in time, form and manner as required by the general laws of the State providing for and regulating municipal elections in cities of the fifth and sixth class.

AND WHEREAS, the City Council of said City of Lodi met at the council chamber thereof on Monday, the 15th day of April, 1940 to canvass the returns of said election and install the newly elected officers; and whereas the council finds as a result of said canvass that the number of votes cast, the names of the persons voted for, and other matters required by law, to be as hereinafter stated, now therefore it is hereby

GOVICIL CHANDERS -- LITY GOUNCIL GIFY HALL -- CITY OF LODI

Monday, April 15, 1940; Continued

RESOLVED, determined and declared as follows:

That said regular municipal election was held and conducted in the City of Lodi, California on Tuesday, the 9th day of April, 1940, in time, form and manner as required by law.

That there were five voting precincts established in said City, for the purpose of holding said election, as follows:

Consolidated Voting Precinct A, consisting of State and County election precincts numbers 1, 2, 3, 6 and 7 as established for holding state and county elections;

Consolidated Voting Frecinct $^{\rm B}$, consisting of State and County election precincts numbers $^{\rm L}$, 5, 8 and 9 as established for holding State and County elections,

Consolidated Voting Precinct C consisting of State and County election precincts, 10, 11, 13 and 19 as established for holding State and County elections;

Consolidated Voting Precinct D consisting of State and County election precincts numbers 12, 14, 15 and 16 as established for holding State and County elections,

Consolidated Voting Precinct E consisting of State and County election precincts, numbers 17, 18 and 20 as established for holding State and County elections;

That the whole number of ballots cast in said City of Lodi at said election was 2108;

That the names of the persons voted for, the officers for which they were voted, the number of votes received by each of said persons in each of said precincts, together with the whole number of votes which they received in the entire city, are as follows:

VOTES RECEIVED

Names of Persons Voted For	Pre- cinct A	Pre-	Pre-	Pre- cinct	Pre- cinct E	TOTAL	av bost ee nr	TOT AL VOTE
For Councilman, Full Term								
Harvey S. Clark W. A. Spooner Clifford B. Bull W. L. Riggs	211 187 279 163 840	183 208 332 144 867	140 89 281 205 715	113 127 316 203 759	75 98 225 154 552	722 709 1433 869 3733	15 13 7 1 36	737 722 1 <u>11</u> 10 870 3769
For City Clerk								
J. F. Blakely Scattering	375 375	392 1 393	290 290	316 316	1	1582 2 1584	20 20	1602 2 1604
For City Treasurer								
J. Hamilton Davis Scattering	382 382	391 1 392	288 285	321 321	208	1590 1	19	1609 1

OCUMOIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI

Monday, April 15, 1940. Continued

RESCLVED, therefore, that at said general municipal election held in the City of Lodi, April 9, 1940, the following persons were elected to the following offices, respectively;

Clifford B. Eull was elected a member of the city council for the full term of four years from and after Monday, April 15, 1940 and until his successor is elected and qualified;

- W. E. Riggs was elected a member of the city council for the full term of four years from and after Monday, April 15, 1940 and until his successor is elected and qualified;
- J. F. Blakely was re-elected as City Clerk for the full term of four years from and after Monday, April 15, 1940 and until his successor is elected and qualified;
- J. Hamilton Davis, was re-elected as City Treasurer for the full term of four years from and after Monday, April 15, 1940 and until his successor is elected and qualified.

The foregoing Resolution No. 1044 was then passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark and

NOES: Councilmen, None ABSENT: Councilman, Spooner

On motion of Councilman Clark, the City Council then adjourned sine die.

ATTEST:

The foregoing minutes of a special meeting of the City Council of the City of Lodi were read at a subsequent meeting of said City Council held April 17, 1940 and read

G. M. Steele.

without alteration or correction.

Monday, April 15, 1940.

Immediately following the adjournment of the City Council as above stated, the City Clerk announced that he had previously taken the oath of office and called the Council to order, administrating the oath of office to the new councilmen elect, Mr. Clifford B. Bull and Mr. W. E. Riggs.

Nominations for Mayor were then declared in order, Councilman Steele nominating Councilman Bull, who declined the nomination. Councilman Weihe then nominated Councilman Steele to succeed himself as Mayor of the City and there being no other nominations, Mr. Steele was declared elected and opened the meeting.

The Clerk stated that the City Treasurer and ex-officio tax collector had been sworn in previously.

The City Clerk stated that a complaint had been filed with him by G. P. Ohlinger living four miles bouth of Lodi that lye solution dumped into the Woodbridge Irrigation Canal by the Foster and Wood Cannery was contaminating his land. City Engineer, Clinton Henning stated that he had made a slight investigation and that the cannery was evidently allowing about 1100 gallons per day of alkali solution to go down the storm sewers but what its effect would be on the land he could not say. Further investigation was left in the hands of the City Engineer.

Building Permit Application No. 2713 on appeal from the City Building Inspector was discussed and the building inspector directed to enforce the State Housing Law which was being violated under this application.

Application No. 2715 for the construction of a brooder house in Burr's Addition was denied and application No. 2721 for a sign near Hutchins Street was ordered referred to the City Planning Commission.

Several notices of application for liquor licenses all being for extensions or change of ownership in present premises were received from the State Board of Equalization and no objections offered.

0. F. Klaffke, E. A. Hurrle and Carl Muster each applied by letter for the appointment as caretaker at the stadium.

On motion of Councilman Weihe, seconded by Councilman Graffigna, the Clerk was directed to notify the State Division of Highways that the City desired to accumulate its second quarter cent gas funds for future expenditure.

The Mayor then made the following appointments of members of standing committees of the Council.

Public Utilities:
W. E. Riggs, Chairman
Emil F. Graffigna
Otto A. Weihe

Public Health & Safety: Clifford B. Bull, Chairman W. E. Riggs Emil F. Graffigna

Monday, April 15, 1940. Continued

Finance & Revenue (Auditing)
Emil F. Graffigna, Chairman
W. E. Riggs
Otto A. Weine

Streets, Highways & Parks Otto A. Weihe, Chairman Clifford B. Bull Emil F. Graffigna

Lake Park - Baths - Special Committee Clifford B. Bull

On motion of Councilman Weihe, the City Council then adjourned.

ATTEST:

Bearing Cyerk.

The foregoing minutes of a special meeting of the City Council of the City of Lodi were read at a subsequent meeting of said City Council held April 17, 1940 and read without alteration or correction.

Mayor.